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MINUTES OF THE ANNUAL MEETING
OF THE WATER USERS OF THE LOWER JORDAN RIVER

The annual meeting of the Water Users of the Lower Jordan River Distribution System and representatives of the Division of Water Rights was held Friday, January 19, 1979 in the conference room of the building of the Salt Lake City Water Department, 1530 South West Temple, Salt Lake City, Utah. Present at the meeting were Donald Norseth representing the Division of Water Rights of the State of Utah; John E. Moesser, Commissioner; S. R. Couch representing Lake Front Gun Club; Edward D. Felt and Arthur May from the Division of Water Rights of the State of Utah; Brent K. Hutching representing the Farmington Bay Wildlife Management; K. G. Haight and Richard S. Hixson representing Utah Power and Light Company; O. Wood Moyle III representing Jordan Fur and Reclamation Company; Willard B. Knorr, farmer; E. K. Skeen representing the Harrison Club and others; William R. Christensen representing North Point Consolidated Canal; and Wilford M. Burton representing Ruding Reclamation Club.

Mr. E. J. Skeen was elected to serve as chairman of the meeting and O. Wood Moyle III as secretary.

The minutes of the annual meeting held Friday,

January 20, 1978 were read and unanimously approved.

The report of Commissioner Moesser was reviewed and a disussion thereon ensued. Mr. Christensen agreed to work with Messrs. Norseth and Moesser to limit the amount of water taken by the North Point to that amount to which it is entitled.

It was moved and seconded and unanimously passed that Messrs. Skeen and Burton act as a subcommittee of the system to work with Salt Lake City in hopes of having the city install a skimmer at the 21st South Jordan River gate.

It was then moved and seconded that the Commissioner's report be received; the motion passed unanimously. A copy of the report is attached to the minutes.

The 1978 Financial Statement was then presented and discussed. Mr. Norseth said that numerous small receivables have been deleted from the delinquency list as a matter of convenience but that those items will not be actually written off by him until a later determination has been made and his proposal for writing off particular amounts submitted to the users or their committee. Thereafter it was moved and seconded that the report be accepted; the motion was passed unanimously. A copy is attached to the minutes.

A discussion of the 1979 budget then followed. It

was thereafter moved and seconded and unanimously carried that the 1979 budget be set the same as the 1978 budget except for an increase in the commissioner's salary from \$2,400 to \$2,568, appropriate adjustments of matching Social Security Tax (estimated to be \$157.42) and matching State Retirement payments (estimated to be \$364.65) and an increase in the commissioner's travel allowance to \$1,680 for a total estimated 1979 budget of \$5,795.07.

It was moved, seconded, and unanimously carried that the 1979 assessments be in the same amount as in 1978 assessments.

In connection with the distribution of water for the coming year it was duly moved by Mr. Moyle, seconded by Mr. Christensen that the following resolution be adopted:

RESOLVED, that in the event of low water this year, "low water" being defined as below 325 second feet at the point of diversion between the river and the surplus canal, that the water is to be divided one-half to the river and its users and one-half to the surplus canal and its users for the water year 1979 only and without prejudice to any of the legal rights of the parties involved.

BE IT further resolved that the committee of the Lower Jordan River Water Users Association be

and it is hereby authorized and directed to take such steps as are necessary and appropriate to effect the foregoing resolution.

Said resolution was unanimously passed.

Upon motion duly made, seconded, and unanimously carried, it was recommended by the water users to the Division of Water Rights of the Department of Natural Resources of the State of Utah that Mr. John E. Moesser be reappointed commissioner for the system for the coming year.

Upon motion duly made, seconded and unanimously carried the following persons were named to act as members of the Lower Jordan Water Users Association Committee for the coming year and until their successors are appointed:

Chairman - Edwin J. Skeen, 536 East 4th South,
Salt Lake City, Utah 84102

O. Wood Moyle III, 600 Deseret Plaza,
Salt Lake City, Utah 84111

Dee F. Anderson, 2050 Laird Drive,
Salt Lake City, Utah 84108

Carley Burton, Utah Power & Light Company,
1407 West North Temple,
Salt Lake City, Utah 84116

Ralph C. Anderson, 1430 Cheyenne Street,
Salt Lake City, Utah 84104
(Brighton-North Point)

Fred Lewis, 3011 Orchard Drive,
Bountiful, Utah 84010
(Department of Public Safety at 5201)

S. R. (Pete) Couch, 2133 Roosevelt Avenue,
Salt Lake City, Utah 84108

William R. Christensen, 40 East South Temple, #300
Salt Lake City, Utah 84111

Willis Wright, Sports Unlimited,
1246 East Wilmington,
Salt Lake City, Utah 84106

Richard H. Moffatt, Moffatt, Welling,
Paulsen & Burningham, Tribune Building
Salt Lake City, Utah 84111

Allan Green, 231 East 400 South,
Salt Lake City, Utah 84111

Because of the inability of Willard Knorr to further serve as a commissioner of the Water Users, a motion duly made, seconded and unanimously carried, that the commissioners above named be and they are hereby authorized, in their discretion, to appoint an additional member to the commission, said additional member to represent the interests of small water users on the river portion of the system.

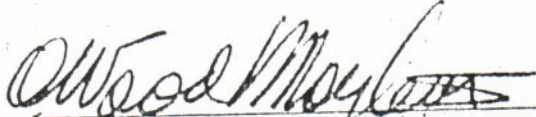
The representatives of the Division of Water Rights then reported on the general status of this water year. It was reported that participation in the drainage system is now about 125 percent of normal, that Utah Lake is expected to reach compromise and the gates therefrom opened on about February 1, that the present anticipation for the water year in the system is 150 percent of normal.

The question with respect to the liability insurance coverage of the commissioners and the users was

again discussed and upon motion duly made, seconded, and unanimously carried, the commissioners were authorized to purchase such liability insurance coverage for their and Commissioner Moesser's benefit as they deem necessary and appropriate, said insurance costs to be charged against the miscellaneous and engineering expenses established in the 1979 budget.

A donation of \$25 to the State Water Users Association was unanimously authorized, to be charged to the miscellaneous and engineering expenses account in the 1979 budget.

There being no further business the meeting was adjourned.


Secretary of the Meeting

OSCAR W. MOYLE JR.
HARDIN A. WHITNEY
JOHN W. HORSLEY
JOSEPH J. PALMER
O. WOOD MOYLE III
W. BRENT WILCOX
JEFFREY N. CLAYTON
WAYNE G. PETTY
CHARLES R. BROWN

REID E. LEWIS
ROYAL I. HANSEN
ROBERT A. YOUNGBERG

LAW OFFICES OF
MOYLE & DRAPER
600 DESERET PLAZA
NO. 15 EAST FIRST SOUTH
SALT LAKE CITY, UTAH 84111
TELEPHONE (801) 521-0250

OSCAR W. MOYLE (1892-1952)
DELBERT M. DRAPER (1919-1965)
DELBERT M. DRAPER JR. (1949-1972)

OF COUNSEL
DAN T. MOYLE

January 24, 1979

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JAN 25 1979

Donald C. Norseth
State of Utah
Department of Natural Resources
Division of Water Rights
200 Empire Building
231 East 400 South
Salt Lake City, Utah 84111

John E. Moesser
3581 South 5600 West
Salt Lake City, Utah 84111

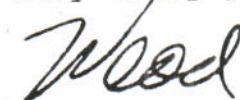
Re: Lower Jordan River Water Users Distribution System
Our File No. 137-08

Gentlemen:

Enclosed to each of you is a copy of the minutes
of the meeting held January 19, 1979.

A meeting of the Commission will be held at the
offices of Moyle & Draper, 600 Deseret Plaza Building,
Salt Lake City, Utah 84111 on Tuesday, March 20, 1979 at
4:00 p.m. to consider the question of the purchase of lia-
bility insurance and for such other purposes as may come
before the meeting.

Very truly yours,



O. Wood Moyle III
Secretary

OWMIII:tjb
Enclosure

cc: Edwin J. Skeen
Dee F. Anderson
Carley Burton
Ralph C. Anderson
Fred Lewis
S. R. (Pete) Couch
William R. Christensen
Willis Wright
Richard H. Moffatt
Allan Green